



WASHINGTON STATE DEPARTMENT OF  
**Natural Resources**

## Board of Natural Resources "Special" Meeting

February 17, 2004, 9:00 Natural Resources Building, Room 172, Olympia, Washington

### A G E N D A

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|--------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|
| <b>9:00</b>  | <b>APPROVAL OF THE MINUTES</b><br>January 8, 2004, Regular Meeting<br>February 3, 2004, Regular Meeting                                                |                             |
| <b>9:10</b>  | <b>PUBLIC COMMENTS FOR GENERAL ITEMS OF INTEREST</b>                                                                                                   |                             |
| <b>10:00</b> | <b>BREAK</b>                                                                                                                                           |                             |
| <b>10:15</b> | <b>BOARD DISCUSSION</b><br>Sustainable Harvest Calculation                                                                                             | Angus Brodie & Bruce Mackey |
| <b>12:00</b> | <b>LUNCH</b>                                                                                                                                           |                             |
| <b>1:00</b>  | <b>BOARD DISCUSSION CONTINUED</b><br>Sustainable Harvest Calculation                                                                                   | Angus Brodie & Bruce Mackey |
| <b>2:30</b>  | <b>CHAIR REPORTS</b>                                                                                                                                   | Doug Sutherland             |
|              | <b>EXECUTIVE SESSION</b><br>To discuss anticipated litigation, pending litigation, or any<br>matter suitable for Executive Session under RCW 42.30.110 |                             |
| <b>3:00</b>  | <b>ADJOURN</b>                                                                                                                                         |                             |

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Updated February 5, 2003  
Next Meeting, March 2, 2004, Natural Resources Building, Olympia Washington  
Contact, Sasha Lange, Board Coordinator 360.902.1103

NOTE: ALL TIMES ARE ESTIMATES TO ASSIST IN SCHEDULING AND MAY BE CHANGED SUBJECT TO THE BUSINESS OF THE DAY AT THE BOARD'S DISCRETION